Memorandum

Agenda Item No. 10(A)(1)



Date:

November 15, 2016

To:

Honorable Chairman Jean Monestime

and Members, Board of County Commissioners

From:

Carlos A. Gimenez

Mayor

Subject:

Resolution Approving the Issuance by the Housing Finance Authority of Miami-Dade of

its Multifamily Mortgage Revenue Bonds for Cabana Club Apartments for the purpose of

Section 147(f) of the Internal Revenue Code of 1986

As outlined in the enclosed memorandum from the Housing Finance Authority of Miami-Dade County (HFA), the attached resolution authorizes the HFA to issue Multifamily Mortgage Revenue Bonds (Bonds) in one or more series in an aggregate principal amount not to exceed \$26,200,000 for the acquisition and rehabilitation of Cabana Club Apartments (Project).

The principal and interest on the Bonds shall not constitute a debt, liability or a general obligation of the HFA, County, the State of Florida or any political subdivision of each, but shall be the responsibility of the owner of the Project.

As stipulated in Section 147(f) of the Internal Revenue Code of 1986, as amended (Code), the Board of County Commissioners, as the highest governing body, must approve the issuance of the Bonds by the HFA as required by the Code after a public hearing. The public hearing was held by the HFA and such public hearing disclosed no reason why the Bonds should not be issued.

The Series 2016 Bonds are expected to be issued by December of 2016.

Edward Marquez Deputy Mayor

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Date:

September 16, 2016

To:

Honorable Carlos Gimenez

Mayor

From:

Don Horn, Chairman Jon Horn/Cy

Housing Finance Authority of Miami-Dade County

Subject:

Resolution Approving the Issuance of Multifamily Mortgage Revenue Bonds for Cabana

Club Apartments for the purpose of Section 147(f) of the Internal Revenue Code of 1986

The Housing Finance Authority of Miami-Dade County (the "Authority") requests that the attached Resolution be placed on the appropriate agenda for consideration by the Board of County Commissioners ("BCC") for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"). The Resolution approves the issuance by the Authority of its Multifamily Mortgage Revenue Bonds ("Bonds") in an aggregate principal amount not to exceed \$26,200,000 to finance the acquisition and rehabilitation of the Golden Lakes Apartments (the "Project").

Scope

The Project is located in Commission District 9 at 19701 SW 110th Court, in Miami, Florida (the "County").

Funding Impact/Funding Source

Neither the County nor the Authority has any liability with respect to the repayment of the Bonds. The developer/owner of the Project is solely responsible for repayment of principal and interest on the Bonds.

Track Record/Monitoring

Golden Lakes Apartments will be owned by Cabana Club Preservation, L.P., a Florida limited partnership.

Background

The Code requires that a public hearing be held which the Authority conducted on September 9, 2016 and that the BCC approve the issuance of the Bonds by the Authority after considering the results of the public hearing. The approval by the BCC is necessary in order to close the bond financing. The Bonds are expected to be issued by December 2016.

The Project serves a public purpose in that it will provide 332 apartment units to be occupied in part by elderly persons or families of low, moderate and middle income.

Attachment



TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	DATE:	November 15, 2	016			
FROM:	Abigaily Price-Williams County Attorney	SUBJECT:	Agenda Item No.	10(A)			
 P	ease note any items checked.						
	"3-Day Rule" for committees applicable if	raised					
	6 weeks required between first reading and public hearing						
	4 weeks notification to municipal officials in hearing	required prior	to public				
<u></u>	Decreases revenues or increases expenditures without balancing budget						
	Budget required						
	Statement of fiscal impact required						
	Statement of social equity required	-	,				
	Ordinance creating a new board requires or report for public hearing	detailed County	Mayor's				
	No committee review						
	Applicable legislation requires more than a 3/5's, unanimous) to approve	a majority vote	(i.e., 2/3's,				
	Current information regarding funding sor balance, and available capacity (if debt is c	•					

Approved	Mayor	Agenda Item No.	10(A)(1)
Veto		11-15-16	
Override			

RESOLUTION NO.

RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BYTHE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, IN AN AMOUNT NOT TO EXCEED \$26,200,000.00, THE PROCEEDS OF WHICH WILL BE LOANED TO CABANA PRESERVATION, L.P. TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF MULTIFAMILY Α HOUSING RENTAL PROJECT TO BE KNOWN AS CABANA CLUB **APARTMENTS**

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, Cabana Club Preservation, L.P., a Florida limited partnership (the "Borrower"), has applied to the Housing Finance Authority of Miami-Dade County (Florida) (the "Authority") for multifamily mortgage revenue debt financing assistance in an aggregate principal amount not to exceed \$26,200,000.00, in one or more series (the "Debt"), to finance or refinance the acquisition and rehabilitation of Cabana Club Apartments, located on an approximately 8.14 acre site located at 19701 Southwest 110th Court, Miami, Miami-Dade County, Florida (the "Project"); and

WHEREAS, the Project will provide approximately 332 units of rental housing to be occupied by elderly persons or families of low, moderate or middle income and will be owned by the Borrower; and

WHEREAS, the Authority passed Resolution No. HFA 2016-20 on August 22, 2016, attached hereto as Exhibit A, providing its initial approval of the issuance of the Debt in order to provide a loan to the Borrower for the financing of the Project and took further action recommending approval, subject to a favorable Public Hearing, for the purposes of TEFRA (as hereinafter defined), by the Board of County Commissioners of Miami-Dade County, Florida of the issuance of the Debt; and

WHEREAS, the Authority conducted a Public Hearing on September 9th, 2016, notice of which hearing was published on August 24th, 2016, in *The Miami Herald* (a copy of said notice is attached hereto as Exhibit B and incorporated herein), for the purpose of considering the issuance of the Debt by the Authority, in conformance with the requirements of the Tax Equity and Fiscal Responsibility Act of 1982 ("TEFRA") and Section 147(f) of the Internal Revenue Code of 1986, as amended, and such public hearing disclosed no reason why the Debt should not be issued; and

WHEREAS, the Board of County Commissioners concurs in the findings of the Housing Finance Authority of Miami-Dade County (Florida), that the Project will inure to the benefit of the citizens of Miami-Dade County, Florida,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The issuance of the Debt in an aggregate principal amount not to exceed \$26,200,000.00, in one or more series, for the purpose of financing a loan to the Borrower in order to finance all or a portion of the costs of the Project, as previously described, is approved.

Section 2. The Debt and the interest on the Debt shall not constitute a debt, liability or general obligation of the Authority, the County or of the State of Florida or of any political subdivision thereof, but shall be payable solely from the revenues or other moneys specifically provided by the Borrower for the payment of the Debt and neither the faith and credit nor any taxing power of the County or of the State of Florida or of any political subdivision thereof is pledged to the payment of the principal or interest on the Debt. The Authority has no taxing power.

The foregoing resolution was offered by Commissioner who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro Jose "Pepe" Diaz Sally A. Heyman Dennis C. Moss Sen. Javier D. Souto

Juan C. Zapata

Daniella Levine Cava Audrey M. Edmonson Barbara J. Jordan Rebeca Sosa

Xavier L. Suarez

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The Chairperson thereupon declared the resolution duly passed and adopted this 15th day of November, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____ Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

dsh

David Stephen Hope

RESOLUTION NO. HFA 2016-20

A RESOLUTION EXPRESSING THE INTENT OF THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) TO PROCEED WITH THE ISSUANCE OF ITS NOT TO EXCEED \$26,200,000 MULTIFAMILY FAMILY HOUSING REVENUE DEBT OBLIGATIONS, THE PROCEEDS OF WHICH WILL BE LOANED TO CABANA CLUB PRESERVATION, L.P., TO FINANCE THE DEVELOPMENT OF A MULTIFAMILY RENTAL HOUSING PROJECT, AUTHORIZING PUBLICATION OF A TEFRA NOTICE, AUTHORIZING A TEFRA HEARING AND ESTABLISHING AN EFFECTIVE DATE.

WHEREAS, the Housing Finance Authority of Miami-Dade County (Florida) (the "Authority") has determined that there exists a shortage of safe and sanitary housing for persons and families of low, moderate and middle income, within Miami-Dade County, State of Florida; and

WHEREAS, such housing shortage will be partially alleviated by the acquisition and rehabilitation by a private owner of a multifamily rental housing project to consist of approximately 332 units, to be occupied by elderly persons or families of low, moderate and middle income, located on an approximately 8.14 acre site located at 19701 Southwest 110th Court, Miami, Miami-Dade County, Florida, to be known as Cabana Club Apartments (the "Project"); to be owned by CABANA CLUB PRESERVATION, L.P., a Florida limited partnership (the "Owner"); and

WHEREAS, in order to provide financing for the acquisition and rehabilitation of the Project, the Authority intends to issue its tax-exempt multifamily housing revenue debt obligations for the benefit of the Owner, in one or more series or issues, in the amount currently estimated not to exceed \$26,200,000 (herein the "Debt Obligations"), and to enter into a Borrower Loan or Financing Agreement, a Trust Indenture or Funding Loan Agreement, a Regulatory

Agreement as to Tax-Exemption or Land Use Restriction Agreement and other necessary documents with respect to the Project; and

WHEREAS, the Authority deems it necessary to cause the publication of a Notice of Public Hearing for the Project in accordance with the requirements of the Tax Equity and Fiscal Responsibility Act of 1982 ("TEFRA") and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), which publication the Authority hereby determines to be in the public interest;

NOW, THEREFORE, BE IT RESOLVED by the members of the Housing Finance Authority of Miami-Dade County (Florida), a lawful quorum of which duly assembled, as follows:

SECTION 1. The Authority hereby expresses its intention to approve at a later date, by appropriate resolution, and upon compliance by the Owner with the Authority's "Guidelines for Tax-Exempt Multifamily Housing Financing" with final approval of the Architectural Design and Review Advisory Committee and with certain other conditions to be described to the Owner by the Authority's staff, the financing of a loan to Owner in order to finance the development of the Project through the issuance of its Debt Obligations and the execution of the necessary documents, including a Trust Indenture or Funding Loan Agreement, Borrower Loan or Financing Agreement and Regulatory Agreement as to Tax-Exemption or Land Use Restriction Agreement and/or such other documents as they deem necessary to effect the tax exempt issuance of the Debt Obligations; provided, however, such Debt Obligations shall not be issued unless the Debt Obligations, if publicly offered, are rated at least A or better by either Standard & Poor's Corporation or Moody's Investors Service or both, if both rate the Debt Obligations, or,

alternatively, the Debt Obligations, if not rated, are sold by private placement to institutional investors.

SECTION 2. This Resolution shall constitute a declaration of the official intent of the Authority, within the contemplation of Section 1.150-2 of the Income Tax Regulations promulgated by the Department of the Treasury, to permit the Owner to use proceeds of the Debt Obligations to reimburse itself for certain acquisition, rehabilitation, planning, design, legal or other costs and expenses originally paid by the Owner in connection with the Project with funds other than proceeds of the Debt Obligations prior to the issuance of the Debt Obligations (the "Advanced Funds").

The Owner has represented to the Authority that all of the expenditures initially to be made with the Advanced Funds and then to be reimbursed by the Owner from proceeds of the Debt Obligations will be for costs of a type properly chargeable to the capital account of the Project under general income tax principles, non-recurring working capital expenditures (of a type not customarily payable from current revenues), or costs of issuing the Debt Obligations. Other than any preliminary expenditures for architectural, engineering, surveying, soil testing, costs of issuing the Debt Obligations or similar purposes that may have been paid more than sixty days prior to the date of this Resolution, no expenditures to be reimbursed have been paid more than sixty days earlier than the date of this Resolution.

SECTION 3. The intent period for the Project shall have a term of one (1) year from the date of adoption of this Resolution (the "Intent Period"). The Intent Period is subject to extension by the Authority upon compliance by the Owner or certain requirements established by the

Authority, including, the payment of an additional fee to the Authority and bond counsel at the termination of the Intent Period.

SECTION 4. The publication of a Notice of Public Hearing for purposes of TEFRA is hereby authorized to be published and the staff of the Authority is hereby authorized to conduct on behalf of the Authority the TEFRA hearing regarding the issuance of the Debt Obligations as required by Section 147(f) of the Code, and to make a report to the Board of County Commissioners of Miami-Dade County of the public hearing. The Board of County Commissioners of Miami-Dade County is hereby respectfully requested to approve the issuance of the Debt Obligations by the Authority to finance the Project for purposes of Section 147(f) of the Code.

SECTION 5. It is expressly stated and agreed that the adoption of this Resolution is not a guaranty, express or implied, that the Authority shall approve the closing and issue its Debt Obligations for the Project. This Resolution is qualified in its entirety by the provisions of Chapter 159, Part VI, Florida Statutes, or any subsequently enacted or effective Executive Order or legislation concerning a State volume ceiling on multifamily housing bonds. In regard to the State volume ceiling for multifamily housing bonds, the Authority can make no guarantees as to the method by which funds will be allocated to any particular project, including the Project, and to which projects, including the Project, funds will be allocated. The Owner shall hold the Authority and its past, present and future members, officers, staff, attorneys, financial advisors, and employees harmless from any liability or claim based upon the failure of the Authority to close the transaction and issue the Debt Obligations or any other cause of action arising from the adoption of this Resolution, the processing of the financing for the Project, the issuance of the

Debt Obligations except for the gross negligence and willful and wanton misconduct of the

Authority.

SECTION 6. The Authority has no jurisdiction regarding zoning and land use matters

and the adoption of the Resolution is not intended to express any position or opinion regarding

same.

SECTION 7. All resolutions and orders or parts thereof, of the Authority, in conflict

herewith are, to the extent of such conflict, hereby modified to the extent of such conflict, and this

Resolution shall take effect from and after its passage, the public welfare requiring it.

SECTION 8. It is found and determined that all formal actions of this Authority

concerning and relating to the adoption of this Resolution were taken in an open meeting of the

members of this Authority and that all deliberations of the members of this Authority and of its

committees, if any which resulted in such formal action were taken in meetings open to the public,

in full compliance with all legal requirements.

[Remainder of page intentionally left blank]

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The roll being called on the question of adoption of the Resolution, the vote thereon resulted as follows:

AYES:	<u> </u>		
NAYS:	. 0		
ABSTENTIONS:	0		

This Resolution shall become effective immediately upon its adoption. The presiding officer declared said Resolution adopted and approved in open meeting.

Chairman

Adopted this 22nd day of August, 2016.

(Seal)

HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA)

Attest:

Secretary/Treasurer

Approved as to form and legal sufficiency by the Miami-Dade County Attorney

Assistant County Attorney for Miami-Dade County, Florida

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EXHIBIT B



PUBLISHED DAILY MIAMI-DADE-FLORIDA

STATE OF FLORIDA COUNTY OF MIAIMI-DADE

Before the undersigned authority personally appeared;

JEANNETTE MARTINEZ

who on oath says that he/she is

CUSTODIAN OF RECORDS

of The Mismi Horald, a daily nowspaper published at Miami in Miami-Dade County, Florida; that the attached copy of advertisement that was published was published in said newspaper in the issue of:

Miami Herald AD#0002636084-01 August 24th 2016

Affiant further says that the said The Miami Herald is a newspaper published at Miami, in the said Miami-Dade County, Plorida and that the said newspaper has heretofore been continuously published in said Dade County, Florida each day and has been entered as second class mail matter at the post office in Mlami, in said Miami-Dade County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said neft/apapers(s).

Sworn to and subscribed before me this 9th, day of September, 2016

My Commission

Expires: April 24th, 2017

M. Charles



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LEGAL NOTICES

NOTICE OF PUBLIC HEARING NOTICE OF PUBLIC REARING NOTICE IS HEREDY GIVEN that the Housing Finance Authority of Miami-Dada County (Figital) (the "Authority") will conduct a public hoaring to which all in-terested persons are invited:

DATE AND TIME: Friday, Soptember 9, 2016 at 10:00 a.m.

PLACE: 7855 NW 12th Street, Sulte 102, Miami, Florida 33126.

PURPUSE: To conduct a public habring concerning the proposed issuance of dobt by the Authority. In the aggregate lace amount of not to exceed 126,200,000, in one of more series, the proceeds of which will be loaned to Cabana Club Preservation, LP, a florida limited partnership (tha "Borrower) to impace the acquisition and ratabilistican of the tollowing multi-tamily rental property, to be occupied by elective persons or femilies of low, mediate and muddle lixense.

Cabana Club Apartments, 372 units located on an approximating R.14 acro site located at 19701 Southwast 110th Court, Miami, Miami-Dade, County, Florida, The owner will be the

All interested persons are invited to attend said hearing and, either personally or through their inpresentatives, present oral or written comments and discussion concerning the proposed issuance of the debt to filance the listed property, Cabana Club Apartments.

Cabana Club Apartments.

Any person who decides to appeal any decision made by the Authority at this hearing, or by the Roard of County Commissioners of Miami-Dade County, Florida with respect to the approval of the issuance of the bonds, he or the will need a record of the proceedings, and to ensure that a varbatim record of the proceedings is made, which record includes the tertimony and avidance upon which the appeal is to be based.

HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA)

FIGTITIOUS NAMES

FICTITIOUS HAME NOTICE Notice is harnby given that AUM Marketing LLC desires to engage in business under the fictillous name of Coremonis Supplies.com, and, Burjardy Costillinos, com with an soldiers 12000 SW 127th Ava. Sulla 8-1-215, Milami, FL - 37185, and Intends to register the said names with the Daylin of Corporations of the Fl. Dapt, at State, Florida.

NOTICE 15 HEREDY CAVEN that SAIDY JEAN benfed at 17600 MW 5th Avenum Apt. 514, Mismi, Ft 17160, Intend to register as a lictituate name with the Oppartment of State

ENTERTAINMENT

TALK LINES

Hot Guyni Hot Chati Hot Funi Cali FREE! 786-364-7725 www.guyspyvolce.com 184-

po**gs** Auste (Australian Shuphord) Minis, thy Collin look silke, rare culors, great pets and coats, health quar, 51250 Call now! \$\$954-353-7864

Besten -Small toys, black/white choc/white, stocky, stunning broad, Hoalth Buer, \$950 & Up, Call now \$954-353-7864

Cavallur King Charlus - dog of the king, diff, colors, small toys, Health guaranton, \$1250 & up 89854-353-7864



(Cavajier & Cuton): Hypoallergenic imail, flutty, smart & Joving, Call loday, won't last! 777-204-6464, \$875, 171 dec 1145

Chihuahua - Pockets, teacup appleheads, rare colors, lond Health guer. \$950 & up, Chil now! %\$954-353-7864

Dachshund - Minis, rnal small, short & long hair, different col-ors, loving, Health guar, \$950 Call now! \$3954-353-7864

English Buildeg - Minis, small stendards, unique markings & colors, super stocky, health guar, \$2090+ \$954-353-7864

PRICLISH BULL TRANSER PUPPY'S AKC English Bull Torrior Puppy's for sale, \$1,500, 305-292-8660

Franch Bulldogs - Spacializing in Minis, grapt colors, clown braeds, stocky, health guar. \$1850 & up. \$254-353-7864

Havanosa - Cuban Havaness, liny toys, super smart, non-shedding, different colors, \$1250 & up. \$954-353-7864

Maitasa - Pockets, teacups, toys, stunning rnow balls, por-fect Jaces, Health guar, 5950 & up, Call now 38954-353-7864

Miniatura Pinachar - tiny toys, all 3 colors, little Doberman lock alika, 1950, Call now! \$254-353-7864

Papillon - Thy thy toys, voted #1 dog for eldurly, genet coats & benutiful faces, 5950 & Up \$2954-353-7864

Pomaranian - pockets, tea-cups, toys, toddy bears, unusual colors. Health guar, \$950 & up, Call now! \$954-353-7884

Poodle - Hard to find pockets & t-clps, toys, minis, rare colors. Health guar, \$950 & up. Call now! 18954-353-7064

Fug - Tans & Blacks, stocky, clown broad, basytiful nuiss, health guarantoed, \$950 & up. Call now! 78954-353-7864

Schnauzer - Minis, super small schnauzers, rare colors, stun-ning pups, 5950 & up. Call now %854-393-7864

Shih Tzu - Super tiny Imperials, beautiful colors, faces to die lor, Hentih quai , \$950 & up call \$2954-353-7664

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AUCTIONS

AUDTIONS.

CITY OF DEERFIELD BEACH



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PUBLIC WORKS VEHICLES
2001-2003 International Grappin Truck
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1091/F-One First Truck Vifflational
1991/F-One First Truck Vifflational
2005 Autocas Garbage 30yd Truck
2001 International 30 yd Dump Fruck
More HD Vahicles & Milist (Bantian
View Pic'r & Bild Dalline today, go to
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ATTENTION



COURT ORDERIES AUCTION

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